



# Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000  
EMAIL : investor@shentracon.com, Website : www.shentracon.com  
CIN : L24299WB1993PLC059449

Dated 27<sup>th</sup> July 2020

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Script Code 530757, Script ID : SHENTRA

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Script Code 29095

Sub: Compliance for the quarter ended 30<sup>th</sup> June 2020

Dear Sir,

Please find enclosed below mentioned documents for your records and necessary action.

- a) Share Capital Reconciliation Statement – Reg. 55A

Kindly acknowledge the receipt and oblige.

Thanking you,

For Shentracon Chemicals Ltd.

Director

Enclosed: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address
- (9) Names of the Stock Exchanges where the Company's securities are listed :

	Number of Shares	% of Total Issued Cap.
(10) Issued Capital- Equity Shares (Including conversion of 801000 Pref Shares)	4438143	100%
(11) Listed Capital (Exchange-wise) (as per Company records)		
Bombay Stock Ex.	3201000	72.12%
Ahmedabad Stock Ex.	3201000	72.12%
Calcutta Stock Ex.	3201000	72.12%
(12) Held in dematerialised form in NSDL	0	0.01
(13) Held in dematerialised form in CDSL	0	0.00
(14) Physical	4438143	100.00
(15) Total No. of Shares (12+13+14)	4438143	100.00
(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :	1237143 Equity Share issued on Preferential basis, applied for Listing	

- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars**	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
Preferential Issue	1237143	Yes	No	No	No	No

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- (18) Register of Members is updated (Yes/No) if not, updated upto which date

Contd.....p/2



- (19) Reference of previous quarter with regards to excess dematerialised shares, if any.
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?
- (21) Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

- (22) Name, Telephone & Fax No. of the Compliance Officer of the Company

CS S. Chitlangia, (w.e.f.08.04.2019)
91-033-2248 9731, FAX NO. 033 22484000
Mr Sanjay Sureka, Director (upto 08.04.2019)

- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M.R. Goenka,FCs, 46, B.B.Ganguly Street, Kol-12
Phone : 033-2237 9517 CP No. 2551

- (24) Appointment of common agency for share registry work

C B Management Services Pvt Ltd.
P 22 Bondel Road, Kolkata 700019

- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

UDIN No.: F004515300483268

Place : Kolkata  
Date : 21.07.2020



*Mohan Ram Goenka*  
Name of the Company Secretary : Mohan Ram Goenka  
C.P.No: 2551